

Message Text

UNCLASSIFIED

PAGE 01 ABU DH 00475 211218Z
ACTION NEA-10

INFO OCT-01 ISO-00 EB-08 /019 W
-----106001 211223Z /14

R 210427Z FEB 78
FM AMEMBASSY ABU DHABI
TO USDOC WASHDC
SECSTATE WASHDC 7385
INFO AMEMBASSY JIDDA
AMCONSUL DHAHRAN
USLO RIYADH

UNCLAS ABU DHABI 0475

E O. 11652: NA
TAGS: BBAK, SA, TC
SUBJ: SAUDI ARABIAN MANAGEMENT ENGINEERING AND RESEARCH GROUP.

REF: STATE 037689. JIDDA 1233

1. WE HAVE NO INFORMATION ON RAMZI OR DAVID SANBAR.
2. THERE IS A DR. DAVID SAMBAR WHO IS THE MANAGER OF THE LONDON OFFICE OF THE SHARJAH GROUP, WHOSE ADDRESS IS 49 PARK LANE, LONDON, W.1. TELEX: 299663 SHARJAH G. TELEPHONE: 01-493-6000. FURTHER INFORMATION MAY BE OBTAINED FROM MS. JOANIE NELSON OF ROGERS AND WELLS, AS AMERICAN LAW FIRM. MS. NELSON'S TELEPHONE NUMBER IN LONDON IS 01-628-0101.
3. THE SHARJAH GROUP IS AN INVESTMENT FIRM WHICH WAS FIRST IN THE NEWS WHEN TRADING IN ITS STOCK WAS STOPPED BY KUWAITI AUTHORITIES IN MID-1978. THE GROUP BANKS WITH INVESTBANK IN SHARJAH. ITS DIRECTOR IS ADEL DELAL. (SHARJAH TELEPHONE NUMBER 56465). THE GROUP CLAIMS PAID-UP CAPITALIZATION OF MORE THAN 250 MILLION UAE DIRHAMS (ABOUT DOL. B70 MILLION). FINANCIAL TIMES OF FEB. 9. REPORTS

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GROUP'S CLAIM OF FIRST YEARS PROFIT OF OVER 5 MILLION DOLLARS.
DICKMAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
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Concepts: n/a
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Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780077-1174
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From: ABU DHABI
Handling Restrictions: n/a
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Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 78 STATE 37689
Retention: 0
Review Action: RELEASED, APPROVED
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Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3542046
Secure: OPEN
Status: NATIVE
Subject: SAUDI ARABIAN MANAGEMENT ENGINEERING AND RESEARCH GROUP.
TAGS: BBAK, SA, TC
To: COM STATE
Type: TE
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Review Markings:
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